

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.10.16 – 5:30 p.m.

Call to Order

5:34 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: General Manager McLester

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the agenda for 02.10.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 01.21.16 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Discussion:

General Manager McLester – 15-NOV-08, Clarification of Gaming Equipment or Supplies
Internal Audit Manager Lappan - Chip Destruction and Maintenance Audit

Public Comment: Opened 6:41 p.m. - No Comments – Closed 6:42 p.m.

Correspondence: Satisfaction of Judgement, Tribal Court

Phone Polls: N/A

Regulatory Commissioners Reports:

1. Chairperson – Ground Breaking, Satisfaction of Judgement

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept Chairperson Dominic's verbal report for 02.10.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – N/A

3. Secretary/Treasurer – 2017 Meeting Dates

A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer Bradley's verbal and written report for 02.10.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

Draft

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve key licenses 6829, 3802, 6838, 6415, 6825, 6845, 6831, 6823, 6824, 6828, non-key license 6834, 6827, 6826, 6843, 6850, 6840, 6837, 6844, 6842, and vendor renewal 1056 and 1108 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After discussion a motion was made by Chairperson Dominic and Secretary/Treasurer Bradley to accept Internal Auditor Lappan's verbal report for 02.10.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the Regulatory Directors report for 02.10.16 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the attendance, stipend and mileage for the Tribal Council meeting on 02.18.16 for the purpose of Regulatory Budget Modification. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve licensing category for Chef to Primary and Benefits Specialists to Keyed. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the 2016 meeting dates as prepared and presented by Secretary/Treasurer Bradley. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2016 Meeting Dates: 2/24/16, 3/9/16, 3/23/16, 4/6/16, 4/20/16, 5/4/16, 5/18/16, 6/1/16, 6/15/16, 6/29/16, 7/13/16, 7/27/16, 8/10/16, 8/24/16, 9/7/16, 9/20/16, 10/5/16, 10/19/16, 11/2/10, 11/16/16, 11/30/16, 12/14/16, 12/28/16.

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 2.10.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:36 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.
- 3
- 4 Submitted as draft: Catherine Bradley, Secretary/Treasurer
- 5 Date: February 10, 2016